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SECRETARY OF STATE ALL AHASSEE, FLORIDA

# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: WILKES DISTRIBUTING	G, INC.	
(PROPOSED CORPORA)  Enclosed are an original and one (1) copy of the artic		
	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	RES. (Printed or typed)	
BOX # 4595	Address	
WINTER PARK, FL 32 City,	793 State & Zip	
407-927-2114	elephone number	
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the corporation shall be:

WILKES DISTRIBUTING, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6235 SHORELINE DR. PORT ORANGE, FL 32127

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO DISTRIBUTE & SELL PACKAGED FOOD PRODUCTS TO RETAIL STORES.

## ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

EDWARD J. WILKES, PRES BOX #4595, WINTER PARK, FL 32793

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

EDWARD J. WILKES, PRES. 6235 SHORELINE DR. PORT ORANGE, FL 32127

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EDWARD J. WILKES, PRES. BOX #4595,

WINTER PARK, FL 32793

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2-9-06

Date

2-9-06

Date